

**Alexandria Electoral Board
Minutes for February 7, 2018 Meeting**

Chairman Brown called the meeting to order at 9:30 a.m. Present were the three members of the Alexandria Electoral Board (Susan B. Kellom, Bruce A. Brown and Jack Powers), Anna Leider, General Registrar and Eric Spicer, Elections Administrator.

Electoral Board Reports

Mr. Powers announced that he had been re-appointed to the Board for another three-year term to start on March 1, 2018. He and Mr. Brown also reported on the recent JEOLC conference which they attended in January noting that the media relations information was especially valuable. Mr. Brown reported that the Republican Party would be holding a party canvass to nominate candidates for Mayor and City Council.

Election Administrator Report

Mr. Spicer reported that this would be his final Electoral Board meeting in Alexandria as his new job in the Fairfax County elections office would begin on February 12.

Annual Appointment of Election Officers

Ms. Leider provided the Board with the list of individuals recommended by staff for appointment as election officers. Ms. Leider also informed the Board that staff did not receive any recommendations from the Alexandria Democratic or Republican City Committees for the annual appointment process. After reviewing the list, Mr. Powers moved to approve the Election Officer Appointment list for 2017. Ms. Kellom seconded the motion and it passed unanimously

Election Office Report

Ms. Leider updated the office on the review of City precinct boundaries as well as preparations for the June Primary election.

Executive Session

At 11:05, Ms. Kellom moved for the Board to go into executive session to discuss personnel matters. Mr. Powers seconded the motion and it passed unanimously. Mr. Spicer left the executive session. At 11:48 p.m., Mr. Powers moved to close the executive session. Ms. Kellom seconded the motion and it passed unanimously. Mr. Powers indicated that the Board discussed personnel matters during the executive session. Mr. Powers also indicated that no votes were taken.

Clerk of Court

Clerk of Court Ed Semonian came to the elections office and swore Mr. Powers in for a new term on the Electoral Board.

Mr. Powers moved to adjourn the Board Meeting at 12:34 p.m. Ms. Kellom seconded the motion and it passed unanimously.



Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair